

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

September 11, 2012

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 28 present and 3 absent being Williams, Hodgson and Stettler.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Guth to approve the minutes of the August 15, 2012 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 9-1-12

Resolution Supporting Legislation Requiring Online-Only Retailers to Collect and Remit Wisconsin Sales Tax

WHEREAS, under current law many online-only retailers are refusing to collect and remit sales taxes in states where they do not have a physical presence; and

WHEREAS, this creates an unfair price advantage for online-only retailers over traditional brick-and-mortar Wisconsin businesses that provide Wisconsin-based jobs; and

WHEREAS, as the amount of unpaid tax by some people grows, more revenue needs to be collected from everyone else to compensate; and

WHEREAS, uncollected Wisconsin state and local sales tax revenue is estimated between \$100 and \$200 million annually; and

WHEREAS, sales tax revenues are an important component of state and local government budgets; and

WHEREAS, this resolution supports all Wisconsin residents, businesses and units of government.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that Green County does hereby support legislation requiring online retailers with subsidiaries or affiliates located in Wisconsin to collect and remit Wisconsin state and local sales tax.

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Mandel, seconded by Thoman to adopt Resolution 9-1-12. Motion carried by a majority voice vote, with 3 no votes being Fiduccia, T. Davis and Klossner.

RESOLUTION 9-2-12

Resolution Approving Human Services Fund Transfer

WHEREAS, expenditures from the Human Services housing assistance account are set to exceed the \$140,000.00 budgeted for fiscal year 2012; and

WHEREAS, additional funding in the amount of \$100,000.00 is required in order to meet projected expenses for 2012.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Finance and Accounting Committee for the fund transfer to the Human Services housing assistance account in the amount of One hundred thousand dollars (\$100,000.00) for the balance of 2012.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair

Sue Disch

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Mandel, seconded by Disch to adopt Resolution 9-2-12. Motion carried by a unanimous voice vote.

Motion by Everson, seconded by Hanson to suspend rules for mailing resolutions out prior to the meeting and accept the addition of Resolution 9-3-12 to tonight's agenda. Motion carried by a unanimous voice vote.

RESOLUTION 9-3-12

Resolution Awarding Pleasant View Contract in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Pleasant View Nursing Home Committee for the purchase of a wireless call and wander protection system from the following vendor:

RF Technology

\$148,413.89

SIGNED: Pleasant View Nursing Home Committee:

Herb Hanson, Chair

Dennis Everson

Tim Davis

Sue Disch

John Glynn

REVIEWED AND APPROVED BY:

Herb Hanson, Pleasant View Nursing Home Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Hanson, seconded by Disch to adopt Resolution 9-3-12. Motion carried by a unanimous voice vote.

ORDINANCE 12-0901

Equal Rights in Housing Modification

WHEREAS, the Finance and Accounting Committee has jurisdiction over the of Community Development Block Grant program in Green County, and

WHEREAS, the Finance and Accounting Committee has reviewed the Green County Code and the Wisconsin Statutes and has determined that the Green County Code is in need of updating; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and corrections be made to Title 9, Section 1 of the Green County Code.

9-1-1: EQUAL RIGHTS IN HOUSING

Whereas, Green County recognizes its responsibilities under Section ~~406.04~~**106.50**, Wis. Stats., and further endorses the concepts of fair and open housing to all persons and the prohibition of discrimination contained in said section, Green County therefore adopts Section ~~406.04~~**106.50**, Wis. Stats., and all subsequent amendments thereto.

The Green County Clerk shall maintain forms for complaints to be filed under Section ~~406.04~~**106.50**, Wis. Stats., and shall assist any person alleging the violation thereof, in Green County, to file a complaint thereunder with the Wisconsin Department of Workforce Development, Equal Rights Division, for enforcement as provided by Section ~~406.04~~**106.50**, Wis. Stats. (Ord. 00-0701)

SIGNED: FINANCE AND ACCOUNTING COMMITTEE

Harvey Mandel, Chair

Sue Disch, Vice-Chair

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Mandel, seconded by Guth to adopt Ordinance 12-0901. Motion carried by a unanimous voice vote.

Motion by T. Davis, seconded by Disch to approve Pleasant View Nursing Home Annual Report. Motion carried by a unanimous voice vote.

There were no appointments or out-of-state travel requests for the board's consideration.

Motion by Disch, seconded by Wickline to adjourn. Motion carried.

STATE OF WISCONSIN)

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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of September 11, 2012, A.D.

Michael J. Doyle, Green County Clerk